## EXHIBIT D

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14	Oracle Corporation, Oracle USA, Inc.,	EMC
15	and Oracle International Corporation	
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17	UNITED STATES D	
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17 18 19 20 21 22	NORTHERN DISTRIC  SAN FRANCISC  ORACLE CORPORATION, a Delaware corporation, ORACLE USA, INC., a Colorado	CASE NO.  COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF FOR:
17 18 19 20 21 22 23	NORTHERN DISTRICT SAN FRANCISC  ORACLE CORPORATION, a Delaware corporation, ORACLE USA, INC., a Colorado corporation, and ORACLE INTERNATIONAL CORPORATION, a California corporation,  Plaintiffs,	CASE NO.  COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF FOR:  (1) VIOLATIONS OF THE COMPUTER FRAUD AND ABUSE ACT;
17 18 19 20 21 22 23 24	NORTHERN DISTRICT SAN FRANCISC  ORACLE CORPORATION, a Delaware corporation, ORACLE USA, INC., a Colorado corporation, and ORACLE INTERNATIONAL CORPORATION, a California corporation,  Plaintiffs,  v.	CASE NO.  COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF FOR:  (1) VIOLATIONS OF THE COMPUTER FRAUD AND ABUSE ACT; (2) VIOLATIONS OF THE COMPUTER
17 18 19 20 21 22 23 24 25	NORTHERN DISTRIC  SAN FRANCISC  ORACLE CORPORATION, a Delaware corporation, ORACLE USA, INC., a Colorado corporation, and ORACLE INTERNATIONAL CORPORATION, a California corporation,  Plaintiffs,  v.  SAP AG, a German corporation, SAP AMERICA, INC., a Delaware corporation,	CASE NO.  COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF FOR:  (1) VIOLATIONS OF THE COMPUTER FRAUD AND ABUSE ACT; (2) VIOLATIONS OF THE COMPUTER DATA ACCESS AND FRAUD ACT; (3) INTENTIONAL INTERFERENCE
17 18 19 20 21 22 23 24	NORTHERN DISTRIC  SAN FRANCISC  ORACLE CORPORATION, a Delaware corporation, ORACLE USA, INC., a Colorado corporation, and ORACLE INTERNATIONAL CORPORATION, a California corporation,  Plaintiffs,  v.  SAP AG, a German corporation, SAP	CASE NO.  COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF FOR:  (1) VIOLATIONS OF THE COMPUTER FRAUD AND ABUSE ACT; (2) VIOLATIONS OF THE COMPUTER DATA ACCESS AND FRAUD ACT; (3) INTENTIONAL INTERFERENCE WITH PROSPECTIVE ECONOMIC ADVANTAGE;
17 18 19 20 21 22 23 24 25	NORTHERN DISTRIC  SAN FRANCISC  ORACLE CORPORATION, a Delaware corporation, ORACLE USA, INC., a Colorado corporation, and ORACLE INTERNATIONAL CORPORATION, a California corporation,  Plaintiffs,  v.  SAP AG, a German corporation, SAP AMERICA, INC., a Delaware corporation, TOMORROWNOW, INC., a Texas corporation,	CASE NO.  COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF FOR:  (1) VIOLATIONS OF THE COMPUTER FRAUD AND ABUSE ACT; (2) VIOLATIONS OF THE COMPUTER DATA ACCESS AND FRAUD ACT; (3) INTENTIONAL INTERFERENCE WITH PROSPECTIVE ECONOMIC ADVANTAGE; (4) NEGLIGENT INTERFERENCE WITH PROSPECTIVE ECONOMIC
17 18 19 20 21 22 23 24 25 26	NORTHERN DISTRICT SAN FRANCISC  ORACLE CORPORATION, a Delaware corporation, ORACLE USA, INC., a Colorado corporation, and ORACLE INTERNATIONAL CORPORATION, a California corporation,  Plaintiffs, v.  SAP AG, a German corporation, SAP AMERICA, INC., a Delaware corporation, TOMORROWNOW, INC., a Texas corporation, and DOES 1-50, inclusive,	CASE NO.  COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF FOR:  (1) VIOLATIONS OF THE COMPUTER FRAUD AND ABUSE ACT; (2) VIOLATIONS OF THE COMPUTER DATA ACCESS AND FRAUD ACT; (3) INTENTIONAL INTERFERENCE WITH PROSPECTIVE ECONOMIC ADVANTAGE; (4) NEGLIGENT INTERFERENCE WITH

1 2 3 4	(5) UNFAIR COMPETITION; (6) CONVERSION; (7) TRESPASS TO CHATTELS; (8) UNJUST ENRICHMENT / RESTITUTION; (9) CIVIL CONSPIRACY; (10) AIDING AND ABETTING; AND (11) AN ACCOUNTING.
5	DEMAND FOR JURY TRIAL
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8	Plaintiffs Oracle Corporation, Oracle USA, Inc. ("Oracle USA"), and Oracle
9	International Corporation ("OIC") (together "Oracle" or "Plaintiffs") for their Complaint against
10	Defendants SAP AG ("SAP AG"), SAP America, Inc. ("SAP America"), TomorrowNow, Inc.
1	("SAP TN"), and Does 1 through 50 (collectively referred to as "SAP" or "Defendants"), allege
12	as follows based on their personal knowledge as for themselves, and on information and belief as
13	to the acts of others:
<b>L</b> 4	I. INTRODUCTION
<b>15</b>	1. This case is about corporate theft on a grand scale, committed by the
16	largest German software company - a conglomerate known as SAP. Oracle is a leading
17	developer of database and applications software, and SAP is Oracle's largest enterprise
18	applications software competitor.
19	2. Oracle brings this lawsuit after discovering that SAP is engaged in
20	systematic, illegal access to - and taking from - Oracle's computerized customer support
21	systems. Through this scheme, SAP has stolen thousands of proprietary, copyrighted software
22	products and other confidential materials that Oracle developed to service its own support
23	customers. SAP gained repeated and unauthorized access, in many cases by use of pretextual
24	customer log-in credentials, to Oracle's proprietary, password-protected customer support
25	website. From that website, SAP has copied and swept thousands of Oracle software products
26	and other proprietary and confidential materials onto its own servers. As a result, SAP has
27	compiled an illegal library of Oracle's copyrighted software code and other materials. This
28	storehouse of stolen Oracle intellectual property enables SAP to offer cut rate support services to

customers who use Oracle software, and to attempt to lure them to SAP's applications software
platform and away from Oracle's. Through this Complaint, Oracle seeks to stop SAP's illegal
intrusions and theft, to prevent SAP from using the materials it has illegally acquired to compete

with Oracle, and to recover damages and attorneys' fees.

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- In late November 2006, there occurred unusually heavy download activity 3. 5 on Oracle's password-protected customer support website for its PeopleSoft and J.D. Edwards 6 ("JDE") product lines. That website, called Customer Connection, permits licensed Oracle 7 customers with active support agreements to download a wide array of copyrighted, proprietary 8 software programs and other support materials. Oracle has invested billions of dollars in 9 research, development, and engineering to create these materials, which include program 10 updates, software updates, bug fixes, patches, custom solutions, and instructional documents -11 all copyrighted by Oracle - across the entire PeopleSoft and JDE family of software products 12 (the "Software and Support Materials"). Customers who have contracted for support with Oracle 13 have log-in credentials to access Customer Connection and download Software and Support 14 Materials. However, Oracle's support contracts limit customers' access and download rights to 15 Software and Support Materials pertaining to the customers' licensed products. Customers have 16 no contractual right to download Software and Support Materials relating to software programs 17 they have not licensed from Oracle, or for which the customers did not purchase support rights. 18
  - 4. The Software and Support Materials are a subset of the technical support services that Oracle makes available to its customers that have licensed Oracle software programs and purchased the right to receive technical support services related to them. The full suite of technical support services (also known as "support" or "maintenance") generally includes three types of offerings that Oracle, like most other enterprise software vendors, makes available to its licensed customers: (i) telephone or email access to Oracle's support technicians regarding the operation of Oracle's software; (ii) software program code for the customers' licensed software programs which adds new functionality or features to the software (generally referred to as "software updates"), or that addresses errors or "bugs" in the software program (generally referred to as "software patches"); and (iii) "knowledge management" articles that

help with problem solving and provide suggestions relating to the customer's use of licensed 1 software programs. Because of the complexity of enterprise software applications and the 2 business environments in which they run, regular software updates and patches and knowledge 3 management articles are critical components of a software maker's support offering. For 4 purposes of this case, Oracle's claims against SAP only concern Oracle's Software and Support 5 Materials, and not Oracle's provision of telephone or online assistance in response to customers' 6 support queries. 7 The access and download activity Oracle observed on its systems in late 5. 8 November and December 2006 did not resemble the authorized, limited access to which its 9 customers were entitled. Instead, SAP employees using the log-in credentials of Oracle 10 customers with expired or soon-to-expire support rights had, in a matter of a few days or less, 11 accessed and copied thousands of individual Software and Support Materials. For a significant 12 number of these mass downloads, the users lacked any contractual right even to access, let alone 13 copy, the Software and Support Materials. The downloads spanned every library in the 14 Customer Connection support website. For example, using one customer's credentials, SAP 15 suddenly downloaded an average of over 1,800 items per day for four days straight (compared to 16 that customer's normal downloads averaging 20 per month). Other purported customers hit the 17 Oracle site and harvested Software and Support Materials after they had cancelled all support 18 with Oracle in favor of SAP TN. Moreover, these mass downloads captured Software and 19 Support Materials that were clearly of no use to the "customers" in whose names they were 20 taken. Indeed, the materials copied not only related to unlicensed products, but to entire Oracle 21 product families that the customers had not licensed. 22 For example, in January 2007, a user on an SAP TN computer signed in as 6. 23 Oracle customer Honeywell International, Inc., a Fortune 100 technology and manufacturing 24 company, to access Oracle's support system and copy literally thousands of Oracle's Software 25 and Support Materials in virtually every product library in every line of business. This copying 26 went well beyond the products that Honeywell had licensed and to which it had authorized 27

access. In other examples, users from SAP TN logged in using the credentials of recently

departed customers, like Metro Machine Corp., and downloaded Software and Support Materials even after the customer had dropped its support rights with Oracle.

- 7. Oracle has found many examples of similar activity. Across its entire library of Software and Support Materials in Customer Connection, Oracle to date has identified more than 10,000 unauthorized downloads of Software and Support Materials relating to hundreds of different software programs.
  - 8. This systematic theft of Oracle's Software and Support Materials did not originate from any actual customer location. Rather, the access originated from an internet protocol (IP) address in Bryan, Texas, an SAP America branch office location and home of its wholly-owned subsidiary SAP TN. SAP TN is a company that purports to provide technical support services on certain versions of Oracle's PeopleSoft and JDE software programs. The Bryan, Texas IP address used to access and download Oracle's Software and Support Materials is connected directly to SAP's computer network. Indeed, Oracle's server logs have recorded access through this same IP address by computers labeled with SAP identifiers using SAP IP addresses.
  - used the log-in IDs of multiple customers, combined with phony user log-in information, to gain access to Oracle's system under false pretexts. Employing these techniques, SAP users effectively swept much of the contents of Oracle's system onto SAP's servers. These "customer users" supplied user information (such as user name, email address, and phone number) that did not match the customer at all. In some cases, this user information did not match anything: it was fake. For example, some users logged in with the user names of "xx" "ss" "User" and "NULL." Others used phony email addresses like "test@testyomama.com" and fake phone numbers such as "7777777777" and "123 456 7897." In other cases, SAP blended log-in information from multiple customers with fake information. For example, one user name connected to an SAP IP address appears to have logged in using the credentials of seven different customers in a span of just 15 days all from SAP computers in Bryan, Texas. All of these customers whose IDs SAP appropriated had one critical fact in common: they were, or

1	were just about to become, new customers of SAP TN - SAP AG's and SAP America's
2	software support subsidiary whose sole purpose is to compete with Oracle.
3	10. As a result of this illegal activity, SAP apparently has now warehoused an
4	extensive library of Oracle's proprietary, copyrighted Software and Support Materials. As
5	explained below, this theft appears to be an essential - and illegal - part of SAP's competitive
6	strategy against Oracle.
7	* *
8	11. In the world of enterprise software applications, revenue comes from three
9	basic activities: (a) license of the underlying software, (b) consulting relating to the
10	implementation and operation of the software, and (c) support contracts to keep the software
11	updated and upgraded. In January 2005, through SAP America, SAP AG acquired SAP TN, an
12	independent software support company founded by former PeopleSoft software engineers,
13	developers, and support technicians. Not by coincidence, Oracle had previously announced that
14	in January 2005 it would complete its acquisition of PeopleSoft, increasing Oracle's potency as a
15	competitor to SAP AG for enterprise applications software, consulting, and support.
16	12. Industry observers noted this fundamental shift in the competitive
17	landscape. One industry analyst stated that, "Oracle Corp. is developing a 'super set' of
18	applications, combining features from the PeopleSoft and JDE <sup>1</sup> software and its CEO Larry
19	Ellison has been vocal about his intentions to take market share away from SAP. Oracle said it
20	has thousands of developers building the new application suite, called Project Fusion, aimed at
21	taking market share from No. 1 ranked SAP." Another mused, "After the acquisition of
22	PeopleSoft earlier this year, Oracle officially became a player on SAP's turf."
23	13. SAP AG's hasty acquisition of SAP TN was widely perceived as a
24	response to the new competitive threat from Oracle. SAP's own statements confirmed it. SAP
25	AG spokesman Bill Wohl vowed that SAP AG would use SAP TN to "keep the pressure on
26	
27	"JDE" refers to J.D. Edwards World Solutions, a software company acquired by PeopleSoft, Inc. in 2003.
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1	Oracle" by exploiting legacy PeopleSoft customers, perceived unease about Oracle's
2	commitment to support legacy PeopleSoft software. Publicly, SAP advertised this strategy as its
3	"Safe Passage" program, explicitly designed to transition customers away from Oracle products
4	and onto the SAP software platform. As reported in industry publications, SAP TN's services
5	"form[ed] the basis of [SAP AG's] Safe Passage initiative, a program aimed at siphoning off
6	valuable software maintenance revenue from Oracle and persuading Oracle customers to switch
7	software products [to SAP]." Although SAP America President and CEO, Bill McDermott,
8	committed to throw "a lot of additional resources" behind SAP TN (which consisted of only 37
9	employees in total), SAP appeared to focus more on growing the SAP TN sales force rather than
10	investing in or expanding SAP TN's tiny development team. Indeed, SAP TN did not appear to
11	have the development capability to meet the support commitments advertised in the "Safe
12	Passage" brochures at any price, much less the 50% discount promoted by SAP. It certainly did
13	not match Oracle's investment in development resources, or even come close to it. These facts
14	raised questions about how SAP could offer the type of comprehensive technical support
15	services on Oracle programs that customers of enterprise applications typically require.
16	14. Nevertheless, industry observers deemed the "Safe Passage" program
17	"measurably more aggressive," and a sign that "SAP has taken the gloves off." In connection
18	with the SAP TN acquisition, SAP America's CEO, Bill McDermott, crowed "There's nothing
19	that I love more than to win." But win at what cost? SAP appears to have taken a short cut to
20	equip itself to support Oracle's software programs at half Oracle's price. SAP stole much of the
21	Software and Support Materials directly from Oracle.
22	15. SAP's unlawful copying and theft includes, by way of example, the
23	following:
24	<ul> <li>More than 10,000 illicit downloads from Customer Connection between</li> </ul>
25	September 2006 and January 2007, with indications that this number may
26	go significantly higher if traced further back in time.
27	<ul> <li>A systematic pattern of "sweeping" Oracle's Customer Connection</li> </ul>
28	support website from SAP TN servers just days before, or the day of, the

expiration of a new SAP TN customer's support contract with Oracle, or 1 in some cases on behalf of former Oracle customers with no access rights 2 to Oracle's Software and Support Materials whatsoever. 3 • On multiple occasions, the indiscriminate, wholesale copying of vast 4 libraries of available Software and Support Materials from Oracle's 5 Customer Connection support website through downloads too rapid to 6 permit any real-time use of the downloaded Software and Support 7 Material. 8 The improper access to, and theft of, clearly-marked internal proprietary 9 Oracle support documents not available even to licensed, authorized 10 customers or through normal access to Oracle's Customer Connection 11 system. 12 Accessing and downloading Software and Support Materials across 13 multiple product lines in multiple lines of business available on the 14 Customer Connection support website, in the purported name of 15 customers that had never licensed those products and had no legal access 16 to them. 17 In short, to try to "keep the pressure on Oracle," SAP has been engaged in 16. 18 a systematic program of unfair, unlawful, and deceptive business practices that continues to this 19 day. Through its illegitimate and illegal business practices, SAP has taken Oracle's Software 20 and Support Materials and apparently used them to insinuate itself into Oracle's customer base, 21 and to attempt to convert these customers to SAP software applications. Oracle also has 22. concerns that SAP may have enhanced or improved its own software applications offerings using 23 information gleaned from Oracle's Software and Support Materials. These illegal business 24 practices threaten to cause irreparable harm to Oracle, its many employees, and its customers. 25 Oracle has no adequate remedy at law for the harm threatened and caused by these acts. 26 27 28 7

1	II. THE PARTIES	
2	17. Oracle Corporation is a Delaware corporation with its principal place of	
3	business in Redwood City, County of San Mateo, State of California. Directly and through its	
4	subsidiaries, Oracle Corporation develops and licenses database and applications software	
5	programs and provides related services around the world.	
6	18. Oracle USA is a Colorado corporation duly authorized to do business in	
7	the State of California, with its principal place of business in Redwood City, County of San	
8	Mateo, State of California. Oracle USA develops and licenses database and applications	
9	software programs and provides related services. Oracle USA is the successor to PeopleSoft	
10	USA, Inc., ("PeopleSoft") and JDE.	
11	19. OIC is a California corporation duly authorized to do business in the Stat	
12	of California, with its only place of business in Redwood City, County of San Mateo, State of	
13	California.	
14	20. OIC is the owner of the copyrights at issue in this action. Oracle	
15	Corporation and Oracle USA are the licensees of the copyrights at issue in this action. Oracle	
16	Corporation and Oracle USA are authorized to license to end users the copyrighted computer	
17	software programs and other works at issue in this action.	
18	21. SAP AG is a German corporation with its principal place of business in	
19	Walldorf, Germany.	
20	22. SAP America is a Delaware corporation with its principal place of	
21	business in Newtown Square, Pennsylvania. SAP America is a wholly-owned subsidiary of SA	
22	AG.	
23	23. SAP TN is a Texas corporation with its principal place of business in	
24	Bryan, Texas. SAP TN is a wholly-owned subsidiary of SAP America. The corporate	
25	relationship of the three named defendants is set forth in the chart below.	
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SAP AG 1 (German Parent Corporation) 2 3 SAP America (Wholly-owned U.S. Subsidiary) 4 5 SAP TN (Wholly-owned U.S. Subsidiary) 6 7 Oracle is currently unaware of the true names and capacities of Does 1 8 24. through 50, inclusive, whether individual, partnership, corporation, unincorporated association, 9 or otherwise, and therefore sues these defendants by such fictitious names. Oracle will amend 10 this Complaint to allege their true names and capacities when ascertained. 11 Defendants all are doing business in and/or have directed their activities at 25. 12 California, and specifically this judicial district. By way of example only, SAP America and 13 SAP TN advertise, promote, sell, license, service, and support customers in California and in this 14 judicial district. SAP AG negotiates and enters into software license and support agreements 15 directly within the United States and, specifically in this judicial district, negotiates certain 16 software-related contracts directly with Oracle that contain provisions by which SAP AG 17 consents to the jurisdiction of California courts and the application of California law. SAP AG 18 also holds an annual meeting of its Board of Directors in Palo Alto, California, and finances the 19 sales and promotional activities of both SAP America and SAP TN throughout the United States 20 21 and in California. At all material times, through its 100% ownership of both SAP America 22 26. and SAP TN, SAP AG had both the right and the authority to control the actions of both 23 corporations. Similarly, at all material times, through its 100% ownership of SAP TN, SAP 24 America had both the right and authority to control the actions of SAP TN. 25 At all material times, each of the Defendants, including Does 1 through 27. 26 50, was the agent, servant, employee, partner, joint venturer, representative, subsidiary, parent, 27

affiliate, alter ego, or co-conspirator of the others, had full knowledge of and gave substantial

1	assistance to the alleged activities, and in doing the things alleged, each was acting within the
2	scope of such agency, service, employment, partnership, joint venture, representation, affiliation
3	or conspiracy, and each is legally responsible for the acts and omissions of the others.
4	III. JURISDICTION
5	28. Oracle's first cause of action arises under the Computer Fraud and Abuse
6	Act, 18 U.S.C. §§ 1030 et seq., and this Court has subject-matter jurisdiction over this action
7	pursuant to 18 U.S.C. § 1030(g) and 28 U.S.C. § 1331. In addition, Oracle will seek to amend
8	this Complaint to add claims for copyright infringement under the Copyright Act, 17 U.S.C.
9	§§ 101, et seq., when the relevant copyright registrations issue, and the Court will have subject-
10	matter jurisdiction over those claims pursuant to 28 U.S.C. § 1338.
11	29. This Court has supplemental subject matter jurisdiction over the pendent
12	state law claims under 28 U.S.C. § 1367 because these claims are so related to Oracle's claims
13	under federal law that they form part of the same case or controversy and derive from a common
14	nucleus of operative facts.
15	IV. VENUE
16	30. Venue in this district is appropriate, pursuant to 28 U.S.C. § 1391, because
17	a substantial part of the events giving rise to the dispute occurred in this district, a substantial
18	part of the property that is the subject of the action is situated in this district, and the Court has
19	personal jurisdiction over each of the parties as alleged throughout this Complaint.
20	V. INTRADISTRICT ASSIGNMENT
21	31. Assignment is proper in this division under Civil L.R. 3-2 (c) and (d),
22	because a substantial part of the events giving rise to the claims occurred in San Mateo County
23	and a substantial part of the property that is the subject of the action is situated in San Mateo
24	County.
25	VI. FACTUAL ALLEGATIONS
26	A. Oracle's Software and Support Materials

Oracle's Software and Support Materials

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Oracle is the world's largest enterprise software company, and the first to 32. receive J.D. Power & Associates' global certification for outstanding service and support based 10

1	on measuring customer satisfaction worldwide. Oracle develops, manufactures, markets,
2	distributes, and services software designed to help its customers manage and grow their business
3	operations. Oracle's software offerings include database, middleware, and applications software
4	programs.
5	33. As is typical in the enterprise software industry, Oracle does not sell
6	ownership rights to its software or related support products to its customers. Instead, Oracle's
7	customers purchase licenses that grant them limited rights to use specific Oracle software
8	programs with Oracle retaining all intellectual property rights in these works. In addition,
9	licensed customers can, and typically do, purchase some set of technical support services that
10	include the right to obtain upgraded products such as updates, bug fixes, or patches to those
11	software programs the customers have expressly licensed from Oracle and have the right to use.
12	34. Oracle's license agreements with its customers may vary according to the
13	products licensed, including because the customers originally contracted with companies later
14	acquired by Oracle, but all of the relevant license agreements for what is now Oracle software se
15	comparable rules for access to, and use of, that software. Among other things, those rules
16	prohibit access to, or use of, any portion of the software not expressly licensed and paid for by
17	the licensee, and any sublicense, disclosure, use, rent, or lease of the software to third parties.
18	35. Oracle's license agreements define Oracle's confidential information to
19	include, without limitation, Oracle's software, its object and source code, and any associated
20	documentation or service offerings. As defined in one illustrative license agreement, "software"
21	specifically includes the update products made available to customers as part of the support
22	contracts that customers purchased from Oracle.
23	36. Oracle also restricts access to the Customer Connection technical support
24	website, through the terms of use:
25	You agree that access to Customer Connectionwill be granted
26	only to your designated Oracle technical support contacts and that the Materials [on the support website] may be used solely in
27	support of your authorized use of the Oracle Programs for which you hold a supported license from Oracle. Unless specifically
28	provided in your licensing or distribution agreement with Oracle, the Materials may not be used to provide services for or to third

1	parties and may not be shared with of accessed by third parties.
2	37. The terms of use explicitly describe the confidential nature of the material
3	on Customer Connection: "the information contained in the Materials [on Customer Connection]
4	is the confidential proprietary information of Oracle. You may not use, disclose, reproduce,
5	transmit, or otherwise copy in any form or by any means the information contained in the
6	Materials for any purpose, other than to support your authorized use of the Oracle Programs for
7	which you hold a supported license from Oracle" (emphasis supplied)
.8	38. Access to the secured areas of Customer Connection is also governed by
9	Special Terms of Use. By using the secured website, the user agrees to accept and comply with
10	these Special Terms of Use. The Special Terms of Use provide that access is only permitted via
11	the user's "personal username and password" and that all materials on the secured website are
12	confidential and proprietary. The Special Terms of Use clearly provide that: "Use of such
13	CONFIDENTIAL and PROPRIETARY information and materials for any other purpose is
14	strictly prohibited."
15	39. Prior to downloading Software and Support Materials from Oracle's
16	support websites, a user must also specifically agree to additional terms of use and restrictions
17	specified in Oracle's Legal Download Agreement:
18	Your username and password are provided to you for your sole use
19	in accessing this Server and are confidential information subject to your existing confidentiality agreement with Oracle / PeopleSoft /
20	JDEdwards. If you do not have a confidentiality agreement in effect with Oracle / PeopleSoft / JDEdwards, you are hereby
21	notified that your username and password are confidential information and may only be distributed to persons within your
22	organization who have a legitimate business purpose for accessing the materials contained on this server in furtherance of your
23	relationship with Oracle / PeopleSoft / JDEdwards.
24	40. The Legal Download Agreement also puts the user on notice as to the
25	confidential, proprietary and copyrighted nature of the Software and Support Materials available
26	for download:
27 28	Any software that is made available to download from this server ("Software") is the copyrighted work of Oracle / PeopleSoft / 12
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## B. Oracle Threatens To Unseat SAP

On January 7, 2005, Oracle completed its acquisition of PeopleSoft to 43. emerge as the second-largest provider of business software applications in the world and the first to rival SAP AG in market share, size, and geographic and product scope. As SAP America's Vice President of Operations, Richard Knowles, testified on June 23, 2004 at the trial on the Department of Justice's unsuccessful effort to block Oracle's acquisition of PeopleSoft, the combination revitalized Oracle overnight as a competitor in the business software applications business. SAP AG suddenly found itself in a far different competitive environment than the one in which it had grown comfortable. As SAP AG reeled, events unfolded at a rapid pace: eleven days after its announcement, Oracle launched the newly-united company and unveiled, at its headquarters with more than 48,000 people joining by Webcast and phone, how the nearly 50,000-strong combined workforce of Oracle and PeopleSoft would provide unparalleled innovation and support to 23,000 business applications software customers throughout the world. 

- Oracle and PeopleSoft entity would pose to its competitive position for business software applications. SAP AG CEO Henning Kagermann claimed that even with PeopleSoft, Oracle would "not [be] a competitor which could really hurt us." After the merger, he even claimed to wish Oracle "good luck" in competing with SAP AG.
- 45. But SAP AG had no answer for the business proposition the new Oracle offered. Not only do many SAP AG customers use Oracle's superior database software programs, but now Oracle offered a deeper, broader product line of enterprise applications software programs to compete against SAP AG.
- 46. Rather than improve its own products and offerings, SAP AG instead considered how to undermine Oracle. One way was to hit at Oracle's customer base and potentially increase its own by acquiring and bankrolling a company that claimed the ability to compete with Oracle support and maintenance services on Oracle's own software products, despite not owning any of the software code for, or intellectual property rights to, these same products.

C. SAP TN

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47. In December 2004, SAP TN was a small software services company, headquartered in Bryan, Texas and founded by former PeopleSoft employees. It claimed to compete with PeopleSoft, JDE, and later, Oracle, by providing low-cost maintenance and support services to PeopleSoft and JDE customers running assorted versions of these software programs. SAP TN claimed that it could cut customer maintenance and support bills in half and give customers a reprieve from software upgrade cycles by allowing customers to remain on older, often outdated, versions of PeopleSoft or JDE software rather than moving to later versions by implementing upgrades that the customers would receive by paying for support services from the software vendors themselves. As one industry journalist explained, SAP TN promised to offer such cheap support "because it is not investing millions of dollars in research and development for future versions of the software; it instead focuses on simply keeping the software up and running for an annual fee," SAP Responds To Oracle Competition With Its "Safe Passage" Scheme D. As described in a glossy spread in a leading industry publication, in December 2004, just weeks before Oracle would close the PeopleSoft acquisition, SAP TN president Andrew Nelson got "the magic phone call" from Jim Mackey, SAP AG's "front man for SAP AG's mergers and acquisitions strategy." Mackey made Nelson an offer "he couldn't refuse." To retain full control over every detail of its scheme to lure away 49. customers from Oracle, and to use SAP TN to do it, SAP AG proposed to buy SAP TN outright and make it a wholly-owned - and wholly-beholden - subsidiary. Acquiring SAP TN was not a mere investment by SAP AG, but a calculated competitive move. As one industry observer put it, SAP AG bought "another arrow in its quiver to hunt after Oracle's customers." Aligning with SAP AG made little sense for SAP TN, however, because to the extent SAP AG successfully undermined Oracle by having its customers move from Oracle's software to SAP AG's software, SAP TN would eventually lose its customer base. So SAP AG had to make the price right. SAP AG has refused to disclose the terms of its SAP TN purchase, but - with the Oracle/PeopleSoft

deal about to close - the "magic phone call" conveyed terms rich enough that, in barely a month, 1 SAP TN agreed to the deal and cast its lot with SAP AG. 2 On January 19, 2005, SAP AG's top executives unveiled SAP AG's 3 acquisition of SAP TN as the centerpiece of its new "Safe Passage" scheme. SAP AG's CEO, 4 Henning Kagermann, identified SAP TN as instrumental to the parent company's "Safe Passage" 5 program, publicly indicating that SAP TN was authorized and intended to implement SAP AG's 6 goals. SAP America's CEO, Bill McDermott, publicly vowed to bankroll this effort to 7 undermine Oracle by putting "a lot of additional resources into TomorrowNow." The Senior 8 Vice President and Chief Operating Officer of SAP Asia Pacific, Colin Sampson, admitted that 9 the SAP TN acquisition was "an integral part" of SAP's Safe Passage program, which in turn 10 was part of SAP's "ongoing strategy to compete with Oracle." And SAP TN certainly knew its 11 role was to achieve SAP AG's ends: as SAP TN's CEO, Andrew Nelson, stated, "We're owned 12 by SAP. We want them to be successful." 13 After the acquisition, SAP TN's new parent companies directed it to begin 14 51. to implement a two-phase plan to increase SAP's enterprise application market share. First, to 15 lure the support business over, SAP would offer cut-rate pricing combined with the promise of 16 essentially unlimited future support to former PeopleSoft and JDE support customers. Second, 17 in connection with converting Oracle customers to SAP support (via SAP TN), SAP would 18 aggressively campaign to migrate those customers to an SAP enterprise software platform. As 19 SAP AG Managing Director Alan Sedghi admitted, SAP AG would try to use SAP TN as a 20 means of "speeding-up" the migration of PeopleSoft and JDE users to SAP platforms. 21 The CEOs stated the proposition more bluntly. In April 2005, SAP 22 52. America CEO Bill McDermott claimed "The SAP Safe Passage offering gives companies an 23 affordable way to protect their current investments, ease integration with SAP NetWeaver(TM) 24 and begin the process of innovating their businesses today." A month later, at the SAP AG 25 annual meeting, SAP AG CEO Henning Kagermann confirmed: "We worked with [SAP TN] to 26 very quickly set up a comprehensive program for SAP customers running PeopleSoft and JD 27 28 Edwards solutions."

1	53. SAP implemented Phase One immediately. As reflected on SAP AG's
2	website: "SAP offers Safe Passage for PeopleSoft, JD Edwards, and Siebel customers - If
3	Oracle's options have you worried, consider another option: SAP. SAP provides solutions,
4	technology and maintenance services." (emphasis supplied) SAP America's website promises
5	that "SAP and TomorrowNow can cut your maintenance costs by as much as 50% through
6	2015," and elsewhere says that "Safe Passage maintenance and support are delivered worldwide
7	through TomorrowNow." SAP TN's website confirms its acceptance and undertaking of the
8	SAP-controlled Safe Passage program: "TomorrowNow can also provide our support services as
9	part of the SAP Safe Passage Program."
0	54. Beginning in January 2005, SAP sales representatives unleashed a torrent
1	of marketing materials designed to exacerbate and leverage perceived, albeit unfounded,
2	PeopleSoft and JDE customer uncertainty about the prospects for long-term, quality support
3	from Oracle. An April 2005 SAP AG press release apparently aimed to increase perceived doubt
4	among Oracle customers by announcing a "second wave" of "Safe Passage." To exploit the fear
15	it intended to create, SAP AG's "second wave" included "an intensive customer recruitment
16	campaign, offering significantly lower cost maintenance alternatives to Oracle customers
17	running PSFT/JDE solutions" through 70,000 direct mail solicitations to Oracle customers.
18	These lower cost alternatives advertised by SAP AG were to come directly through SAP TN.
19	55. To implement Phase Two of its plan (luring Oracle customers to the SAP
20	enterprise software platform), SAP AG did not simply sit back and leave the recruiting of
21	potential Safe Passage customers to SAP TN's sales force. Instead, it took a hands-on approach.
22	It deployed its salespeople to contact potential customers and push them to switch to SAP TN's
23	services. If customers declined to convert to SAP TN, the SAP AG sales personnel would
24	pressure the customers to drop Oracle products outright in favor of SAP AG's suite. To give
25	teeth to these commingled sales efforts, SAP AG offered maintenance support through SAP TN,
26	officially "bundled" with SAP AG enterprise software as a centerpiece of the Safe Passage
27	program.

SAP executives touted the Safe Passage program's limited success in its 1 56. first year. SAP AG's CEO, Henning Kagermann, promised SAP AG would use SAP TN and the 2 Safe Passage program to "fight for" more customers. By March 2006, SAP AG boasted in a 3 press release that more than 200 customers had signed up for Safe Passage, the program it 4 implemented partly through SAP TN, and which it claimed "offers companies SAP solutions, 5 6 technology, maintenance services, investment protection and a clear road map to the next 7 generation of business software." However, as Oracle continued to take market share and expand its product 57. 8 offerings, including through its September 12, 2005 announcement that it would acquire Siebel 9 Systems, SAP grew more desperate, and more aggressive. In October 2005, SAP announced it 10 would extend its Safe Passage program to Siebel customers, including apparently instantaneous 11 round the clock support from SAP TN - whose engineers at that time presumably had spent 12 virtually no time to develop Siebel support software products. As reported on Forbes.com after 13 Oracle's announcement of its impending Siebel acquisition, "SAP AG plans to announce . . . that 14 it will offer technical support for more of rival software maker Oracle Corp.'s own products [the 15 Siebel products] for a far cheaper price." SAP's "cheaper price" (referred to elsewhere as "cut 16 rate" support) continued at "50 cents on the dollar for maintenance fees," but its services were 17 expanded to support more Oracle product lines and a wider range of customers. SAP America 18 President and CEO, Bill McDermott, confirmed that SAP intended to use the Siebel acquisition 19 as another opportunity to lure Oracle customers to SAP stating that SAP is "not distracted by the 20 challenges of integrating multiple code bases, companies and corporate cultures." How SAP 21 could offer instantaneous, round the clock Siebel code support within a few weeks of Oracle's 22 acquisition announcement remained a mystery. 23 By July 2006, SAP AG CEO Henning Kagermann conceded that SAP had 24 58. lost as much as 2% market share to Oracle. At the same time, curiously, SAP AG continued to 25 tout the success of Safe Passage. In a July 2006 earnings call, SAP AG's President of Customer 26 Solutions and Operations, Léo Apotheker, boasted that Safe Passage "continues to do really 27 well," including because SAP AG "extended the program in order to offer it as well to Siebel 28

1	customers." By extending the Safe Passage program to Siebel customers, and in conjunction
2	with opening new SAP TN offices around the world, Apotheker claimed that SAP now had "a
3	global network of [SAP TN] capabilities" - enough to "gain[] significant traction."
4	E. A Deal Too Good To Be True
5	59. Although SAP put a brave face on its ability to compete with the
6	increasingly potent Oracle applications offerings, some industry analysts wondered whether a
7	small company like SAP TN, even after having expanded its ranks to 150 employees, could
8	actually develop and offer the hundreds of regulatory updates, bug fixes, patches, and other
9	labor-intensive support items that a customer would need to maintain useful, optimally
10	functioning Oracle software, without infringing on Oracle's intellectual property. Oracle, by
11	comparison, maintains a development force of more than 15,000 software and support engineers
12	to create and help implement the code fixes, patches, and updates that comprise the advanced
13	support services required by Oracle's licensed customers.
14	60. It was not clear how SAP TN could offer, as it did on its website and its
15	other materials, "customized ongoing tax and regulatory updates," "fixes for serious issues,"
16	"full upgrade script support," and, most remarkably, "30-minute response time, 24x7x365" on
17	software programs for which it had no intellectual property rights. To compound the puzzle,
18	SAP continued to offer this comprehensive support to hundreds of customers at the "cut rate" of
19	50 cents on the dollar, and purported to add full support for an entirely different product line -
20	Siebel – with a wave of its hand. The economics, and the logic, simply did not add up.
21	Oracle has now solved this puzzle. To stave off the mounting competitive
22	threat from Oracle, SAP unlawfully accessed and copied Oracle's Software and Support
23	Materials.
24	F. The SAP Solution: Stolen Passage
25	1. Oracle Finds A Suspicious Pattern
26	62. To analyze and improve on its industry leading support services, Oracle
27	asks each customer searching for a solution on Oracle's Customer Connection website to click
28	on a button after each search to indicate whether or not a particular search result helped solve the

1 customer's problem. If the customer selects the "No, continue search" option, the support 2 system responds by offering the customer further options. Oracle regularly compiles this data to assess whether its system helped customers resolve their support issues, with the aim of 3 4 continually improving the support system for customers. In late 2006, Oracle noticed huge, unexplained spikes in the number of 5 63. customers on the online support website who had clicked the "No, continue search" option. 6 These clicks numbered in the thousands for several customers, and Oracle discovered that each 7 response - each answer by users pretending to be the customer - occurred in a matter of seconds 8 9 or less. Given the extreme speed at which the activity occurred, these clicks could not reflect 10 real responses from any human customers actually reading the solutions they had accessed. Instead, these click patterns showed that the users had employed an automated process to move 11 12 with lightning speed through the entire library of Software and Support Materials on the Customer Connection website. And, apparently, to take a copy of them all. 13 Indeed, Oracle soon discovered that many of these "customers" had taken 14 64. massive quantities of Software and Support Materials beyond their license rights, over and over 15 again. Oracle also discovered that the downloaded Software and Support Materials included 16 internal documents not available even to licensed customers and not available through normal, 17 authorized use of Customer Connection. 18 19 Oracle Discovers The SAP Link 2. Oracle embarked on a time-consuming and costly investigation to assess 20 65. the damage done to its customer response database and fully understand the sources of the 21 unauthorized downloads. In the course of this investigation, Oracle discovered a pattern. 22 Frequently, in the month before a customer's Oracle support expired, a user purporting to be that 23 customer, employing the customer's log-in credentials, would access Oracle's system and 24 download large quantities of Software and Support Materials, including dozens, hundreds, or 25 thousands of products beyond the scope of the specific customer's licensed products and 26 permitted access. Some of these apparent customer users even downloaded materials after their 27 28 contractual support rights had expired.

1	66. Several of these apparent customer users supplied misleading
2	identification information as part of the log-on process to Oracle's systems. The users
3	presumably intended this misinformation, which included false names and phone numbers, to
4	mask from Oracle their true identity and the fact of their improper access to the Software and
5	Support Materials. Despite this subterfuge, Oracle has traced the illegal download activity to
6	computers using an SAP IP address. When Oracle first noticed that the unlawful access and
7	downloads originated almost exclusively from one IP address in Bryan, Texas, Oracle shut down
8	access to that IP address. If the access and downloads had been legitimate, the customer or
9	vendor would have called in right away to get its access reinstated. Instead, a new IP address,
10	also linked to SAP, sprouted up almost immediately and the unlawful access and downloading
11	resumed.
12	67. Although it is now clear that the customers initially identified by Oracle as
13	engaged in the illegal downloads are SAP TN customers, those customers do not directly appear
14	to have engaged in the download activity; rather, the unlawful download activity observed by
15	Oracle and described here originates directly from SAP's computer networks. Oracle's support
16	servers have even received hits from URL addresses in the course of these unlawful downloads
17	with SAP TN directly in the name (e.g. http://hqitpc01.tomorrownow.com). Indeed, for many of
18	these downloads, Oracle noticed that SAP TN did not even bother to change the false user
19	information from customer to customer when it logged in.
20	68. The wholesale nature of this unlawful access and downloading was
21	extreme. SAP TN appears to have downloaded virtually every file, in every library that it could
22	find.
23	3. SAP TN's Access Was Unauthorized
24	69. SAP TN's access to, and taking from, Oracle's system violated the terms
25	of the Oracle customers' License Agreement, the Customer Connection Terms of Use, and the
26	Legal Download Agreement. These terms included agreeing:
27	<ul> <li>Not to access or use any portion of the Software, including updates,</li> </ul>
28	not expressly licensed and paid for by the Licensee; 21

1	<ul> <li>Not to directly or indirectly, sublicense, relicense, distribute, disclose</li> </ul>
2	use, rent, or lease the Software or Documentation, or any portion
3	thereof, for third party use, or third party training;
4	<ul> <li>Not to access the customer support system if it is not the customer's</li> </ul>
5	authorized and designated Oracle technical support contact;
6	• Not to use the Materials on the support website except in support of
7	the customer's authorized use of the Oracle Programs for which the
8	customer holds a supported license from Oracle;
9	<ul> <li>That the customer username and password are for the customer's sole</li> </ul>
10	use in accessing this support server;
11	• That the customer username and password may only be distributed to
12	persons in the customer's organization who have <u>a legitimate</u>
13	business purpose for accessing the materials contained on the
14	support server in furtherance of the customer's relationship with
15	<u>Oracle;</u>
16	<ul> <li>That the Materials on the support website are confidential information</li> </ul>
17	subject to existing confidentiality agreements.
18	70. SAP TN has intimate familiarity with these important restrictions and
19	conditions relating to Oracle's Software and Support Materials. SAP TN's management, and a
20	significant number of its employees, formerly worked at PeopleSoft and JDE. Of SAP TN's ten-
21	member management team, six list prior employment experience with PeopleSoft, JDE, or
22	Oracle, including: (1) Andrew Nelson, President and CEO; (2) Bob Geib, V.P. North American
23	Sales; (3) Laura Sweetman, V.P. Global J.D. Edwards Support; (4) Mel Gadd, V.P. Quality; (5)
24	Nigel Pullan, V.P. International Sales; and (6) Shelley Nelson, V.P. Global PeopleSoft Support.
25	In addition, former PeopleSoft employees who work for SAP, such as Wade Walden, who is
26	reflected as the person performing many of the downloads at issue, appear to have applied their
27	familiarity with the Customer Connection website to directly participate in and perfect the illegal
28	22
	17)

downloading scheme. In short, SAP TN cannot credibly claim ignorance of Oracle's access 1 2 rules. Notwithstanding SAP TN's knowledge of Oracle's license agreements 71. 3 with its customers, the support website terms of use, and the confidential, proprietary, and 4 copyrighted nature of Oracle's Software and Support Materials, Oracle has learned that SAP TN 5 accessed and downloaded the Software and Support Materials when it either had no legitimate 6 7 basis to access Oracle's restricted website, or in a way that grossly violated the limited access rights it did have. Further, during the period of time between when the customer's support 8 license lapsed and when Oracle decommissioned the customer's password credentials, SAP TN 9 still accessed and downloaded Software and Support Materials using the old customer 10 passwords. SAP TN did so despite its knowledge that it had no legal right or legitimate purpose 11 to access Oracle's system at all after the customer's support license lapsed. 12 SAP TN did not innocently download the Software and Support 13 72. Materials - the obvious purpose was to copy them from Oracle's Customer Connection support 14 website and store them on SAP TN's servers for its use in marketing and providing support 15 services to Oracle customers. The rate that SAP TN accessed these materials - at intervals of 16 just seconds or less - shows that no one used or reviewed those materials in real time. Further, 17 the scope of the downloaded Software and Support Materials - across multiple libraries in 18 multiple lines of business - for customers that had no license to take, or need for, those products, 19 suggests that SAP TN took the Software and Support Materials to stockpile a library to support 20 its present and prospective customers. 21 SAP TN conducted these high-tech raids as SAP AG's agent and 22 73. instrumentality and as the cornerstone strategy of SAP AG's highly-publicized Safe Passage 23 program. Further, to the extent SAP TN had any legitimate basis to access Oracle's site as a 24 contract consultant for a customer with current licensed support rights, SAP TN committed to 25 abide by the same license obligations and usage terms and conditions described above applicable 26 to licensed customers. Indeed, anyone accessing such Software and Support Materials on the 27 Oracle support website must agree to Oracle's terms and conditions, which restrict access to 28

1	support only for products that a company has licensed, and impose strict confidentiality
2	requirements. SAP TN reviewed and agreed to the terms and conditions on Oracle's support
3	website before proceeding, and therefore committed its theft knowingly and intentionally, and in
4	conscious disregard of Oracle's protected intellectual property and the integrity of its computer
5	systems.
6	74. The Software and Support Materials that SAP TN downloaded from
7	Oracle's systems also included numerous works that are protected under the Federal Copyright
8	Laws, 17 U.S.C. §§ 101 et seq. SAP TN's acts violated Oracle's exclusive rights to use,
9	reproduce, create derivative works, publish, display, offer for sale, and distribute these works.
10	Such acts constitute copyright infringement under 17 U.S.C. § 501 and also willful and
11	intentional copyright infringement under 17 U.S.C. § 506. With literally thousands of software
12	programs available for licensing, Oracle does not typically obtain copyright registrations on all
13	programs or related Software and Support Materials as it generally does not find itself in the
14	position of having to enforce its copyrights through litigation to stop conduct constituting an
15	intentional infringement of Oracle's rights. Accordingly, Oracle will amend its Complaint to add
16	further copyright allegations and causes of action when the registrations for these copyrights
17	issue from the United States Copyright Office.
18	4. Specific Examples Of SAP TN's Unlawful Customer Downloads
19	75. SAP TN's improper access to, and taking from, Oracle's Customer
20	Connection website is too pervasive, and covers too many individual violations, to
21	comprehensively detail here. Oracle has uncovered unlicensed downloads linked to SAP TN on
22	behalf of numerous customers, including without limitation, Abbott Laboratories, Abitibi-
23	Consolidated, Inc., Bear, Stearns & Co., Berri Limited, Border Foods, Caterpillar Elphinstone,
24	Distribution & Auto Service, Fuelserv Limited, Grupo Costamex, Helzberg Diamonds, Herbert
25	Waldman, Honeywell International, Interbrew UK, Laird Plastics, Merck & Co., Metro Machine
26	Corp., Mortice Kern Systems, Inc., National Manufacturing, NGC Management Limited, OCE
27	Technologies, B.V., Ronis, S.A., Smithfield Foods, SPX Corporation, Stora Enso, Texas
28	Association of School Boards, VSM Group AB, and Yazaki North America. By way of example 24

of the nature and extent of SAP's theft, Oracle sets forth below illustrative instances of SAP 1 TN's illegal conduct regarding a few of its customers. 2 Honeywell. Honeywell International ("Honeywell") is listed on SAP 76. 3 TN's website as a client. In the approximately three and a half year period before Honeywell 4 switched to SAP TN, it averaged just over 20 downloads of Software and Support Materials per 5 month. Then, after switching to SAP TN, a user employing Honeywell's log-in ID downloaded 6 over 7,000 Software and Support Materials in less than two weeks in January 2007. Most of 7 these excessive downloads came during the course of four days, during which "Honeywell" was 8 downloading almost 1800 solutions per day. Over 2,000 of the Software and Support Materials 9 taken in this period were solutions that Honeywell was not licensed to take at all. In one specific 10 library containing solutions for Enterprise One software, "Honeywell" downloaded over 450 11 distinct unlicensed solutions on January 16, 2007 and nearly 400 more the next day. These 12 downloads spanned virtually every library in every line of business - far beyond the products to 13 which Honeywell had authorized access as an Oracle customer. This unlawful downloading 14 even stretched across product families. Honeywell used and licensed PeopleSoft software 15 applications, but Oracle discovered users downloading JDE products with Honeywell's 16 credentials. Oracle subsequently connected many of the illegal downloads to an SAP TN IP 17 address and to SAP TN's employee, Wade Walden - a former PeopleSoft employee now 18 19 employed by SAP. Merck. Merck & Company, Inc. ("Merck"), one of the largest 77. 20 pharmaceutical companies in the world, licenses and receives support for many Oracle software 21 products. Merck's support rights for its JDE software products expired on January 1, 2007. In 22 the three months prior to that date, users purporting to be "Merck" logged into the Oracle support 23 system and downloaded over 9,000 distinct Software and Support Materials for JDE software. 24 More than 5,000 of these downloads related to JDE software products for which Merck had no 25 license. But, the unauthorized downloads did not stop there. Users logging into Oracle's support 26 system with Merck's credentials continued to download Software and Support Materials into 27 March 2007. Many of these "Merck" downloads came directly from an IP address in Bryan, 28 25

Texas that belongs to SAP TN, and some were traced to a computer with SAP TN's initials in 1 the title, "TN-DL03." In many cases, SAP TN users employed fake identification information to 2 download the Software and Support Materials, using names such as "xx" "ss" and "NULL," and 3 phone numbers such as "4444444444" and "999 999 9999." Neither Merck nor SAP TN had 4 any license, authorization or other right to access and download the 5,000-plus unlicensed 5 Software and Support Materials from Oracle. 6 OCE. OCE-Technologies B.V. ("OCE") is located in the Netherlands and 7 78. appears as a customer on SAP TN's website. In the months leading up to the expiration of 8 OCE's support rights for its Oracle products, users employing OCE's credentials downloaded a 9 large number of Oracle products relating to US Payroll, Canadian Payroll, Homebuilder 10 Management, and Real Estate Management - none of which make sense coming from a 11 12 European customer in support of its European business. From December of 2006 to January of 2007, SAP TN users logged into Oracle's support system using OCE's credentials (and, in some 13 cases, false user names) and downloaded over 12,000 distinct Software and Support Materials. 14 15 These downloads included over 3,000 distinct items for which OCE had no license. There is little chance that SAP TN intended OCE as the beneficiary of these massive sweeps, since OCE 16 does not run many of the software programs to which these downloads relate, and neither OCE 17 nor SAP TN have any license, authorization, or other right to access and download these 18 Software and Support Materials. Like the other companies, these illegal downloads are 19 associated with the same IP address belonging to SAP TN in Bryan, Texas, including specifically 20 to a computer with SAP TN's initials in the title, "TNL-02." Similar to the other customer 21 22 examples, many of these "OCE" users entered phony identification information, such as the name "user" and phone numbers such as "123 456 7897," "999999999," and even "xxx xxx 23 xxxx," This systematic sweep of products across numerous licensed and unlicensed Oracle 24 product lines and libraries dramatically exceeded the access for which OCE (and SAP TN acting 25 on its behalf) had any right or authority, and could serve no legitimate or lawful business 26 27 purpose.

1	79. SPX. SPX Corporation ("SPX") dropped all Oracle support on December
2	10, 2006 and became an SAP TN customer, listed on its website. For the nine month period
3	prior to October 2006, SPX averaged approximately eleven downloads per month from Oracle's
4	support system. Then, between October and December 2006, users purporting to represent SPX
5	accessed and downloaded over 8,000 distinct Oracle Software and Support Materials (far more
6	than SPX could legitimately access or use). These SPX downloads included over 1,700 distinct
7	Software and Support Materials for which SPX had no license. Over 300 distinct downloads just
8	on November 30, 2006 were Software and Support Materials related to unlicensed Payroll
9	software. In some cases, these users logged in using SPX credentials, but used fake
10	identification information like the name "NULL" and phone numbers like "777777777" and
11	"999 999 9999." Many of these SPX downloads, like the others, originated from the same IP
12	address belonging to SAP TN, and some were traced to a computer with SAP TN's initials in the
13	title, "tn-wts01."
14	80. Metro Machine. Metro Machine Corp. ("Metro Machine") dropped all
15	Oracle support effective on January 1, 2007 and switched to SAP TN, as reflected on SAP TN's
16	website. In the month before Metro Machine dropped its support rights with Oracle, users
17	purporting to represent Metro Machine logged onto Oracle's support servers and downloaded
18	nearly 6,000 distinct Software and Support Materials. Nearly 400 of those downloads related to
19	software programs that Metro Machine had not licensed from Oracle. In addition, users logging
20	into Oracle's support system with Metro Machine's credentials continued to download Software
21	and Support Materials into March 2007. Oracle has traced these illegal and unauthorized
22	downloads to the same SAP TN IP address employed for the Honeywell downloads described
23	above.
24	G. SAP Adds The III-Gotten Gains To Its Coffers
25	81. SAP TN now claims to have delivered thousands of fixes and more than
26	800 tax and regulatory updates to Oracle's former customers. Not coincidentally, SAP TN, at
27	SAP AG's and SAP America's direction, illegally downloaded thousands of fixes and updates
28	from Oracle's restricted customer support website. SAP AG and SAP America directed this

1	download scheme, ratified it, and never disavowed it. Using Oracle's own protected property to
2	unfairly compete against and undercut Oracle, SAP has illegally converted Oracle's former,
3	current, and prospective customers and the associated license and support revenue to artificially
4	inflate its market share. SAP has thereby caused significant damage to Oracle through its SAP
5	TN subsidiary, in addition to the irreparable harm caused by Defendants' unfair competition,
6	interference with Oracle's business relationships, trespass on Oracle's support website, and
7	related computer fraud.
8	First Claim for Relief
9	Violation of Federal Computer Fraud and Abuse Act (18 U.S.C. §§ 1030(a)(2)(C) & (a)(4)
10	& a(5))
11	(By Oracle Against All Defendants)
12	82. Oracle incorporates by reference each of the allegations in the preceding
13	paragraphs of this Complaint as though fully set forth here.
14	83. Defendants have violated the Computer Fraud and Abuse Act, 18 U.S.C.
15	§ 1030(a)(2)(C), by intentionally accessing a computer used for interstate commerce or
16	communication, without authorization or by exceeding authorized access to such a computer, and
17	by obtaining information from such a protected computer.
18	84. Defendants have violated the Computer Fraud and Abuse Act, 18 U.S.C. §
19	1030(a)(4) by knowingly, and with intent to defraud Oracle, accessing a protected computer,
20	without authorization or by exceeding authorized access to such a computer, and by means of
21	such conduct furthered the intended fraud and obtained one or more things of value, including
22	but not limited to Oracle's Software and Support Materials.
23	85. Defendants have violated the Computer Fraud and Abuse Act, 18 U.S.C.
24	§ 1030(a)(5)(A)(i) by knowingly causing the transmission of a program, information, code, or
25	command and as a result intentionally causing damage without authorization to a protected
26	computer owned by Oracle.
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1	86. Defendants have violated the Computer Fraud and Abuse Act, 18 U.S.C.
, 2	§§ 1030(a)(5)(A)(ii) & (iii) by intentionally accessing a protected computer without
3	authorization, causing damage to Oracle, recklessly or without due regard for their actions.
4	87. The computer system or systems that Defendants accessed as described
5	above constitute a "protected computer" within the meaning of 18 U.S.C. § 1030(e)(2).
6	88. Oracle has suffered damage and loss by reason of these violations,
7	including, without limitation, harm to Oracle's data, programs, and computer systems and other
8	losses and damage in an amount to be proved at trial, but, in any event, in an amount well over
9	\$5000 aggregated over a one-year period.
10	89. Defendants' unlawful access to and theft from Oracle's computers also
11	have caused Oracle irreparable injury. Unless restrained and enjoined, Defendants will continue
12	to commit such acts. Oracle's remedy at law is not adequate to compensate it for these inflicted
13	and threatened injuries, entitling Oracle to remedies including injunctive relief as provided by 18
14	U.S.C. § 1030(g).
15	Second Claim for Relief
15	Second Cimina 202 2020
16	Computer Data Access and Fraud Act - Cal. Penal Code § 502
16	Computer Data Access and Fraud Act - Cal. Penal Code § 502
16 17	Computer Data Access and Fraud Act - Cal. Penal Code § 502  (By Oracle Against All Defendants)
16 17 18	Computer Data Access and Fraud Act - Cal. Penal Code § 502  (By Oracle Against All Defendants)  90. Oracle incorporates by reference each of the allegations in the preceding
16 17 18 19	Computer Data Access and Fraud Act - Cal. Penal Code § 502  (By Oracle Against All Defendants)  90. Oracle incorporates by reference each of the allegations in the preceding paragraphs of this Complaint as though fully set forth here.
16 17 18 19 20	Computer Data Access and Fraud Act - Cal. Penal Code § 502  (By Oracle Against All Defendants)  90. Oracle incorporates by reference each of the allegations in the preceding paragraphs of this Complaint as though fully set forth here.  91. Defendants have violated California Penal Code § 502(c)(2) by knowingly
16 17 18 19 20 21	Computer Data Access and Fraud Act - Cal. Penal Code § 502  (By Oracle Against All Defendants)  90. Oracle incorporates by reference each of the allegations in the preceding paragraphs of this Complaint as though fully set forth here.  91. Defendants have violated California Penal Code § 502(c)(2) by knowingly and fraudulently, and without permission, accessing, taking, copying, and making use of
16 17 18 19 20 21 22	Computer Data Access and Fraud Act - Cal. Penal Code § 502  (By Oracle Against All Defendants)  90. Oracle incorporates by reference each of the allegations in the preceding paragraphs of this Complaint as though fully set forth here.  91. Defendants have violated California Penal Code § 502(c)(2) by knowingly and fraudulently, and without permission, accessing, taking, copying, and making use of programs, data, and files from Oracle's computers, computer system, and/or computer network.
16 17 18 19 20 21 22 23	Computer Data Access and Fraud Act - Cal. Penal Code § 502  (By Oracle Against All Defendants)  90. Oracle incorporates by reference each of the allegations in the preceding paragraphs of this Complaint as though fully set forth here.  91. Defendants have violated California Penal Code § 502(c)(2) by knowingly and fraudulently, and without permission, accessing, taking, copying, and making use of programs, data, and files from Oracle's computers, computer system, and/or computer network.  92. Defendants have violated California Penal Code § 502(c)(3) by
16 17 18 19 20 21 22 23 24	Computer Data Access and Fraud Act - Cal. Penal Code § 502  (By Oracle Against All Defendants)  90. Oracle incorporates by reference each of the allegations in the preceding paragraphs of this Complaint as though fully set forth here.  91. Defendants have violated California Penal Code § 502(c)(2) by knowingly and fraudulently, and without permission, accessing, taking, copying, and making use of programs, data, and files from Oracle's computers, computer system, and/or computer network.  92. Defendants have violated California Penal Code § 502(c)(3) by knowingly, fraudulently, and without permission accessing and using Oracle's computer
16 17 18 19 20 21 22 23 24 25	Computer Data Access and Fraud Act - Cal. Penal Code § 502  (By Oracle Against All Defendants)  90. Oracle incorporates by reference each of the allegations in the preceding paragraphs of this Complaint as though fully set forth here.  91. Defendants have violated California Penal Code § 502(c)(2) by knowingly and fraudulently, and without permission, accessing, taking, copying, and making use of programs, data, and files from Oracle's computers, computer system, and/or computer network.  92. Defendants have violated California Penal Code § 502(c)(3) by knowingly, fraudulently, and without permission accessing and using Oracle's computer services.

1	94.	Defendants have violated California Penal Code § 502(c)(1) by
2	knowingly, frauduler	ntly, and without permission accessing, or causing to be accessed, Oracle's
3	computers, computer	system, and/or computer network.
4	95.	Oracle owns the data that comprises the Software and Support Materials
5	obtained by Defenda	nts as alleged above.
6	96.	As a direct and proximate result of Defendants' unlawful conduct within
7	the meaning of Calif	ornia Penal Code § 502, Defendants have caused damage to Oracle in an
8	amount to be proven	at trial. Oracle is also entitled to recover its reasonable attorneys' fees
9	pursuant to Californi	a Penal Code § 502(e).
10	97.	Oracle is informed and believes that the aforementioned acts of the
1	Defendants were wil	Iful and malicious in that Defendants' acts described above were done with
12	the deliberate intent	to injure Oracle's business and improve its own. Oracle is therefore entitled
13	to punitive damages.	
4	98.	Oracle has also suffered irreparable injury from these acts, and due to the
15	continuing threat of s	such injury, has no adequate remedy at law, entitling Oracle to injunctive
16	relief.	
17		Third Claim for Relief
18	Inten	tional Interference With Prospective Economic Advantage
19		(By Oracle Against All Defendants)
20	99.	Oracle incorporates by reference each of the allegations in the preceding
21	paragraphs of this Co	omplaint as though fully set forth here.
22	100.	Oracle has an expectancy in continuing and advantageous economic
23	relationships with cu	rrent and prospective purchasers and licensees of Oracle's support services
24	and software.	
25	101.	These relationships contained the probability of future economic benefit in
26	the form of profitable	e support service contracts and software licenses. Had Defendants refrained
27	from engaging in the	unlawful and wrongful conduct described in this complaint, there is a
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1	substantial probability that Oracle support customers would have initiated, renewed, or expanded
2	support contracts and software licenses with Oracle rather than Defendants.
3	102. On information and belief, Defendants were aware of these economic
4	relationships and intended to interfere with and disrupt them by unlawfully and wrongfully
5	taking and using Oracle's Software and Support Materials to obtain and retain Oracle's own
6	customers at little to no cost. These acts were undertaken by Defendants to obtain for
7	themselves the software support contract revenue at Oracle's expense, and without the cost of
8	competing fairly by independently developing the same support materials, and ultimately to
9	migrate such customers away from Oracle's software programs and onto their own.
10	103. Defendants' conduct was wrongful by a measure beyond the fact of the
11	interference itself. Defendants gained unauthorized access to Oracle's password-protected
12	Customer Connection support website through false or improper credentials, copied Oracle's
13	intellectual and contractual property, and used that property to obtain and retain Oracle's current
14	and prospective clients.
15	104. This conduct, as alleged above, constitutes violations of numerous state
16	and federal statutes and codes, including, but not limited to, violation of the Federal Computer
17	Fraud and Abuse Act, 18 U.S.C. § 1030 et seq., receipt of stolen property, Cal. Penal Code §
18	496, unauthorized access to computers, Cal. Penal Code § 502, wire fraud, 18 U.S.C. § 1343,
19	violation of RICO, 18 U.S.C. § 1962, fraud and related activity in connection with an access
20	device, 18 U.S.C. § 1029, and violation of the Stored Communications Act, 18 U.S.C. §§ 2701-
21	11. Defendants' conduct also constitutes trespass to chattels, conversion, unjust enrichment, and
22	conspiracy.
23	105. As a result of Defendants' acts, the above-described relationships have
24	been actually disrupted, causing certain current and prospective support clients to contract with
25	Defendants instead of Oracle for their software support and maintenance and, in some cases, for
26	their enterprise software.
27	106. As a direct and proximate result of Defendants' actions, Oracle has
28	suffered economic harm, including, but not limited to, loss of profits from sales or licenses to

1	current and potential customers of Oracle support services and software programs. Defendants'
2	wrongful conduct was a substantial factor in causing this harm.
3	107. Unless Defendants are restrained by appropriate injunctive relief, their
4	actions are likely to recur and will cause Oracle irreparable injury for which there is no adequate
5	remedy at law.
6	108. Defendants' interference with Oracle's prospective economic advantage
7	with its current and future customers, as described above, was willful, malicious, oppressive, and
8	in conscious disregard of Oracle's rights, and Oracle is therefore entitled to an award of punitive
9	damages to punish their wrongful conduct and deter future wrongful conduct.
10	Fourth Claim for Relief
11	Negligent Interference With Prospective Economic Advantage
12	(By Oracle Against All Defendants)
13	109. Oracle incorporates by reference each of the allegations in the preceding
14	paragraphs of this Complaint as though fully set forth here.
15	110. Oracle has an expectancy in continuing and advantageous economic
16	relationships with current and prospective purchasers and licensees of Oracle's support services
17	and software.
18	111. These relationships contain the probability of future economic benefit in
19	the form of profitable support service contracts and software licenses. Had Defendants refrained
20	from engaging in the unlawful and wrongful conduct described in this complaint, there is a
21	substantial probability that Oracle support customers would have initiated, renewed, or expanded
22	support contracts and software licenses with Oracle rather than Defendants.
23	112. Defendants knew or should have known about the economic relationship,
24	described above, and knew or should have known that these relationships would be interfered
25	with and disrupted if Defendants failed to act with reasonable care in their use of Oracle's
26	Software and Support Materials. Defendants failed to act with reasonable care. Instead, they
27	used Oracle's Software and Support Materials to obtain and retain for themselves software
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1	support contract revenue at Oracle's expense and without the cost of competing fairly by
2	independently developing the same support materials.
3	113. Defendants' conduct was wrongful by a measure beyond the fact of the
4	interference itself. Defendants gained unauthorized access to Oracle's password-protected
5	Customer Connection support website through false or improper credentials, copied Oracle's
6	intellectual and contractual property, and used that property to obtain and retain Oracle's current
7	and prospective clients.
8	114. This conduct, as alleged above, constitutes violations of numerous state
9	and federal statutes and codes, including, but not limited to, violation of the Federal Computer
10	Fraud and Abuse Act, 18 U.S.C. § 1030 et seq., receipt of stolen property, Cal. Penal Code §
11	496, unauthorized access to computers, Cal. Penal Code § 502, wire fraud, 18 U.S.C. § 1343,
12	violation of RICO, 18 U.S.C. § 1962, fraud and related activity in connection with an access
13	device, 18 U.S.C. § 1029, and violation of the Stored Communications Act, 18 U.S.C. §§ 2701-
14	11. Defendants' conduct also constitutes trespass to chattels, conversion, unjust enrichment, and
15	conspiracy.
16	115. As a result of Defendants' acts, the above-described relationships have
17	been actually disrupted, causing certain current and prospective support clients to contract with
18	Defendants instead of Oracle for their software support and maintenance and, in some cases, for
19	their enterprise software.
20	116. As a direct and proximate result of Defendants' actions, Oracle has
21	suffered economic harm, including, but not limited to, loss of profits from sales to current and
22	potential customers of Oracle support, maintenance, and software products. Defendants'
23	wrongful conduct was a substantial factor in causing this harm.
24	117. Unless Defendants are restrained by appropriate injunctive relief, their
25	actions are likely to recur and will cause Oracle irreparable injury for which there is no adequate
26	remedy at law.
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1	<u>Fifth Claim for Relief</u>
2	Unfair Competition - Cal. Bus. & Prof. Code § 17200
3	(By Oracle Against All Defendants)
4	118. Oracle incorporates by reference each of the allegations in the preceding
5	paragraphs of this Complaint as though fully set forth here.
6	119. Defendants have engaged in unlawful business acts or practices by
7	committing acts including computer fraud, trespass, conversion, interference with business
8	relationships, and other illegal acts and practices as alleged above, all in an effort to gain unfair
9	competitive advantage over Oracle.
10	120. These unlawful business acts or practices were committed pursuant to
11	business activity related to providing business applications software and related support and
12	maintenance for that software.
13	121. The acts and conduct of Defendants constitute fraudulent, unlawful, and
14	unfair competition as defined by California Bus. & Prof. Code §§ 17200, et seq.
15	122. Defendants' conduct constitutes violations of numerous state and federal
16	statutes and codes, including, but not limited to, violation of the Computer Fraud and Abuse Act,
17	18 U.S.C. §§ 1030 et seq., receipt of stolen property, Cal. Penal Code § 496, unauthorized access
18	to computers, Cal. Penal Code § 502, wire fraud, 18 U.S.C. § 1343, violation of RICO, 18 U.S.C.
19	§ 1962, fraud and related activity in connection with an access device, 18 U.S.C. § 1029, and
20	violation of the Stored Communications Act, 18 U.S.C. §§ 2701-11. Defendants' conduct also
21	constitutes trespass to chattels, intentional interference with prospective economic advantage,
22	negligent interference with prospective economic advantage, conversion, unjust enrichment, and
23	conspiracy.
24	123. Defendants have improperly and unlawfully taken commercial advantage
25	of Oracle's investment in its confidential, proprietary, and copyrighted Software and Support
26	Materials. In light of Defendants' conduct, it would be inequitable to allow Defendants to retain
27	the benefit of the funds obtained though the unauthorized and unlawful use of Oracle's property.
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1	124. Defendants' unfair business practices have unjustly minimized Oracle's
2	competitive advantage and have caused and are causing Oracle to suffer damages.
3	125. As a result of such unfair competition, Oracle has also suffered irreparable
4	injury and, unless Defendants are enjoined from such unfair competition, will continue to suffer
5	irreparable injury, whereby Oracle has no adequate remedy at law.
6	126. Defendants should be compelled to disgorge and/or restore any and all
7	revenues, earnings, profits, compensation, and benefits they may have obtained in violation of
8	California Business & Professions Code § 17200 et seq., including, but not limited to, returning
9	the value of the stolen property itself and any revenue earned from it, and should be enjoined
10	from further unlawful, unfair, and deceptive business practices. Defendants should further be
11	ordered to return all materials taken from Oracle, and all copies of such, in their possession,
12	custody, or control.
13	Sixth Claim for Relief
14	Conversion
15	(By Oracle Against All Defendants)
16	127. Oracle incorporates by reference each of the allegations in the preceding
17	paragraphs of this Complaint as though fully set forth here.
18	128. Instead of paying Oracle for the use of its property, Defendants
19	intentionally and willfully entered Oracle's password-protected Customer Connection support
20	website without permission and took possession of Oracle's property, including, but not limited
21	to, Oracle's confidential, proprietary, and copyrighted Software and Support Materials, all of
22	which Oracle stored on its computer system.
23	129. This property is the sole and exclusive property of Oracle. Oracle has an
24	exclusive right to possession and distribution of such property, which is valuable to Oracle and
25	vital to its continued business operations.
26	130. Oracle at no time consented, expressly or impliedly, to Defendants'
27	copying, downloading, removal, retention, or distribution of such property.
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1	131. Defendants have been in knowing and unauthorized possession and
2	control of such property since at least between September 2006 and the present. Since that time,
3	at the latest, Defendants may have been obtaining unjust and substantial benefit from the sale and
4	distribution of Oracle's property to third parties without Oracle's consent and without paying
5	Oracle for the value of such property.
6	132. Defendants' improper assumption and exercise of dominion and control
7	over Oracle's property and their likely sale and distribution of the same has and will continue to
8	interfere with and diminish Oracle's rights in that property.
9	133. Allowing Defendants to retain the benefits received as a result of their
10	wrongful acts would unjustly benefit Defendants at Oracle's expense.
11	134. As a direct and proximate result of Defendants' actions, Oracle has lost,
12	and will continue to lose, profits from potential purchasers of Oracle support services and
13	licensees of Oracle software products, in an amount to be determined at trial. Defendants'
14	wrongful conduct was a substantial factor in causing this harm.
15	135. Oracle is entitled to an award of the value of the property taken, with
16	interest, and other damages in an amount to be proven at trial. In addition, or in the alternative,
17	Oracle is entitled to damages and repossession of the converted property. In addition, or in the
18	alternative, Oracle is entitled to restitution of the Defendants' ill-gotten gains. Oracle will seek
19	its election of remedies at trial.
20	Seventh Claim for Relief
21	Trespass To Chattels
22	(By Oracle Against All Defendants)
23	136. Oracle incorporates by reference each of the allegations in the preceding
24	paragraphs of this Complaint as though fully set forth here.
25	137. At all times mentioned in this Complaint, Oracle had legal title to and
26	actual possession of Customer Connection, its access-restricted internet-based support system,
27	and the Software and Support Materials on that support system, as described above.
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1	138. Defendants intentionally interfered with Oracle's use or possession of both
2	Customer Connection and Oracle's related internal databases and systems, and the Software and
3	Support Materials housed for licensed access through Customer Connection.
4	139. Defendants' trespass and interference proximately caused damage to
5	Oracle, including, but not limited to, damage to the functionality of Oracle's computer system
6	and data, damage to Oracle's rights to dominion and control over its property, and damage to the
7	confidential and copyrighted nature of the information on Oracle's website. As a result,
8	Defendants caused Oracle's property to greatly diminish in value and deprived Oracle of the
9	intended use of its computer systems.
10	140. Oracle is entitled to recover any and all damages it sustained as a result of
11	such trespass, in an amount to be determined at trial.
12	141. Defendants' trespass interfered with, and damaged, the integrity and
13	functionality of Oracle's computer system and data. Defendants will continue to commit such
14	acts and other competitors will be encouraged to sweep Oracle's website, potentially to the point
15	of denying effective access to Oracle's customers and preventing Oracle from using its systems
16	and data for their intended purpose. Defendants' trespass therefore threatens to cause irreparable
17	harm to Oracle, for which Oracle's remedy at law is not adequate to compensate it for the
18	injuries inflicted and threatened.
19	Eighth Claim for Relief
20	Unjust Enrichment/Restitution
21	(By Oracle Against All Defendants)
22	142. Oracle incorporates by reference each of the allegations in the preceding
23	paragraphs of this Complaint as though fully set forth here.
24	143. Defendants unjustly received benefits at the expense of Oracle through
25	their wrongful conduct, including Defendants' interference with Oracle's business relationships
26	and other unfair business practices, as well as Defendants' trespass on, computer fraud
27	concerning, and conversion of the Software and Support Materials, which took substantial time
28	and money for Oracle to develop. Defendants continue to unjustly retain these benefits at the

1	expense of Oracle. It would be unjust for Defendants to retain any value they obtained as a
2	result of their wrongful conduct.
3	144. Oracle is accordingly entitled to full restitution of all amounts in which
4	Defendants have been unjustly enriched at Oracle's expense.
5	Ninth Claim for Relief
6	Civil Conspiracy
7	(By Oracle Against All Defendants)
8	145. Oracle incorporates by reference each of the allegations in the preceding
9	paragraphs of this Complaint as though fully set forth here.
10	146. Defendants willfully, intentionally, and knowingly agreed and conspired
11	with each other to engage in the alleged wrongful conduct, including Defendants' interference
12	with Oracle's business relationships and other unfair business practices, as well as Defendants'
13	trespass on, computer fraud concerning, and conversion of the Software and Support Materials.
14	147. Defendants did the acts alleged pursuant to, and in furtherance of, that
15	agreement and/or furthered the conspiracy by cooperating, encouraging, ratifying, or adopting
16	the acts of the others.
17	148. As a direct and proximate result of the acts in furtherance of the
18	conspiracy, Oracle has suffered injury, damage, loss, and harm, including, but not limited to, loss
19	of profits from sales to current and potential customers of Oracle support services and licenses
20	for Oracle's software programs. The wrongful conduct committed pursuant to the conspiracy
21	was a substantial factor in causing this harm.
22	149. Defendants' intentional agreement to commit, and commission of, these
23	wrongful acts was willful, malicious, oppressive, and in conscious disregard of Oracle's rights,
24	and Oracle is therefore entitled to an award of punitive damages to punish their wrongful
25	conduct and deter future wrongful conduct.
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1	Tenth Claim for Relief	
2	Aiding and Abetting	
3	(By Oracle Against All Defendants)	
4	150. Oracle incorporates by reference each of the allegations in the preceding	
5	paragraphs of this Complaint as though fully set forth here.	
6	151. As fully described above, Defendants had full knowledge or should have	
7	reasonably known of the true nature of the wrongful conduct of each other Defendant, and aided	
8	and abetted such wrongful conduct, including interference with Oracle's business relationships	
9	and other unfair business practices, as well as Defendants' trespass on, computer fraud	
10	concerning, and conversion of the Software and Support Materials, by providing substantial	
11	assistance and/or encouraging the others to act.	
12	152. Defendants also aided and abetted the described wrongful conduct of the	
13	other Defendants by giving substantial assistance and/or encouragement that, separately	
14	considered, was wrongful in and of itself.	
15	153. As a direct and proximate result of the aiding and abetting of these acts,	
16	Oracle has suffered injury, damage, loss, and harm, including, but not limited to, loss of profits	
17	from sales to current and potential customers of Oracle support services and licenses to Oracle	
18	software programs. The wrongful conduct aided and abetted by the Defendants was a substantial	
19	factor in causing this harm.	
20	154. Defendants' aiding and abetting of these wrongful acts was willful,	
21	malicious, oppressive, and in conscious disregard of Oracle's rights, and Oracle is therefore	
22	entitled to an award of punitive damages to punish their wrongful conduct and deter future	
23	wrongful conduct.	
24	Eleventh Claim for Relief	
25	An Accounting	
26	(By Oracle Against All Defendants)	
27	155. Oracle incorporates by reference each of the allegations in the preceding	
28	paragraphs of this Complaint as though fully set forth here.	
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1	156. Since at least September 2006, Defendants have obtained business through		
2	the use of unlawful conduct including, but not limited to:		
3	(a) Intentionally and/or negligently interfering with Oracle's		
4	prospective economic advantage with its existing and potential customers;		
5	(b) Improperly, willfully, and unlawfully taking commercial advantage		
6	of Oracle's investment in its Software and Support Materials, for the purpose of sabotaging		
7	Oracle's ability to do business and compete in the market;		
8	(c) Willfully converting Oracle's confidential, proprietary, and		
9	copyrighted Software and Support Materials; and,		
10	(d) Fraudulently accessing and intentionally trespassing on Oracle's		
11	password-protected Customer Connection website, without authorization or consent, in		
12	furtherance of their unlawful and deceptive scheme as described above.		
13	157. Defendants have received money as a result of their misconduct, at		
14	Oracle's expense, and that some or all of such money is rightfully due to Oracle.		
15	158. The amount of money due from Defendants to Oracle is unknown to		
16	Oracle and cannot be ascertained without an accounting of the income and gross profits		
17	Defendants have obtained through their wrongful and unlawful conduct. Oracle is entitled,		
18	therefore, to a full accounting.		
19	Prayer For Relief		
20	WHEREFORE, Oracle respectfully prays for the following:		
21	A. For a preliminary and permanent injunction restraining		
22	Defendants, their officers, agents, servants, employees, and attorneys, and those in active concert		
23	or participation with any of them from:		
24	(1) accessing any Oracle restricted-access or customer website,		
25	including without limitation the Customer Connection website, without Oracle's authorization;		
26	(2) selling, distributing, or using any property obtained from		
27	Oracle's website, including without limitation, Oracle's confidential, proprietary, and		
28	copyrighted Software and Support Materials, including data, internal documents, and valuable 40		

1	updates, patches, fixes, and other computer code;		
2	(3) removing, downloading or copying property from Oracle's		
3	website without Oracle's authorization, including, but not limited to Oracle's confidential,		
4	proprietary, and copyrighted Software and Support Materials, including data, internal documents		
5	and valuable updates, patches, fixes, and other computer code;		
6	(4) otherwise engaging in acts of unfair competition and		
7	interference with Oracle's business relationships;		
8	B. That the Court order Defendants to file with the Court and serve on		
9	Oracle within thirty (30) days after the service on Defendants of such injunction a report in		
10	writing, under oath, setting forth in detail the manner and form in which Defendants have		
11	complied with the injunction;		
12	C. For an Order directing Defendants to return Oracle's property,		
13	including, without limitation, Oracle's confidential, proprietary, and copyrighted Software and		
14	Support Materials, including data, internal documents, and valuable updates, patches, fixes, and		
15	other computer code, that Defendants took from Oracle, as set forth in this Complaint;		
16	D. That the Court order Defendants to pay Oracle punitive damages in		
17	a sum to be determined at trial, on the basis of their willful and deliberate unauthorized computer		
18	access, intentional interference with Oracle's prospective economic advantage, aiding and		
19	abetting and conspiracy;		
20	F. For restitution and disgorgement of all ill-gotten gains unjustly		
21	obtained and retained by Defendants through the acts complained of here;		
22	G. For damages to be proven at trial;		
23	H. For prejudgment interest;		
24	I. For an accounting;		
25	J. For an Order awarding Oracle its attorneys' fees and costs; and,		
26	K. For an Order awarding Oracle such other and further relief as the		
27	Court deems just and proper.		
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DATED: March 22, 2007	BINGHAM McCUTCHEN LLP
	Mon Shot
	By: Christopher B. Hockett
	Christopher B. Hockett Attorneys for Plaintiffs Oracle Corporation, Oracle USA, Inc., and Oracle International Corporation
	Oracle International Corporation
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1	<u>DEMAND FOR JURY TRIAL</u>		
2	In accordance with Fed. R. Civ. P. 38(b), Plaintiffs Oracle Corporation, Oracle		
3	International Corporation and Oracle USA, Inc. demand a trial by jury on all issues triable by a		
4	jury.		
5	D. (TDD 14 - 1 22 2007		
6	DATED: March 22, 2007  BINGHAM McCUTCHEN LLP		
7.			
8	By: Cleb Hoch		
9	Christopher B. Hockett Attorneys for Plaintiffs		
10	Oracle Corporation, Oracle USA, Inc., and Oracle International Corporation		
11	Oracle International Corporation		
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